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State Stem Cell Agency ICOC Governance Subcommittee Agenda 12/7/07

Dec 7, 2007

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

Burnham Institute for Medical Research 10901 North Torrey Pines Road Building 4 La Jolla, CA 92037
Stanford University Clark Center S362 Stanford, CA 94305
Genoptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008
UC Davis 4610 X Street, #3101 Sacramento, CA 95817
Asilomar Conference Grounds 800 Asilomar Boulevard PO Box 537 Pacific Grove CA 93950
Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067
Zilkha Neurogenetic Institute 1501 San Pablo Street Adm. 101 Los Angeles, CA 90033
Klein Financial Corporation 550 California Ave., Ste. 330 Palo Alto, CA 94306

**GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *Friday, December 7, 2007*

Time: 4:00 PM - 6:00 PM (Estimated)

Location:

- California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107
- Burnham Institute for Medical Research
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OPEN SESSION

1. Call to Order (welcoming remarks of regional representatives, if so desired).
2. Roll Call.
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
3. Consideration of CIRM organizational chart.
4. Consideration of relocation allowance policy.
5. Update report on 2007-2008 CIRM budget.

CLOSED SESSION

6. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

OPEN SESSION

7. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



12-07-07.pdf

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